



**VERRADO ASSEMBLY
THIRD QUARTER
BOARD OF TRUSTEES MEETING MINUTES
August 26, 2014
Immediately Following VCA Quarterly Meeting
The Center on Main™
4239 N. Village Street
Buckeye, Arizona 85396**

Directors Present: Melinda Gulick, President
Todd Hornback, Vice President/Secretary
Jeremiah Hood, Treasurer

Staff Present: Devin Arbuckle, Community Operations Coordinator
Jaime Gonzales, Community Engagement Manager
Jennifer Barefoot, Director of Communications
Jennifer McSweeney, Events & Programs Manager
Jesse St. Clair, Facilities Superintendent
Joshua Swartz, Recreation Manager
Joy Rosek, Volunteerism & Service Manager
Kathryn Ellingson, Communications Manager

Others in Attendance: Sixty-four (64) guests in attendance.

I. Call to Order

Ms. Gulick called the quarterly meeting of the Verrado Assembly Board of Trustees to order at 6:27 PM on Tuesday, August 26, 2014.

II. Establish Quorum

A quorum was established.

III. Secretary's Report

Mr. Hornback presented the minutes from the May 13, 2014 meeting for review. There were no questions or corrections and the minutes were accepted as submitted.

IV. Treasurer's Report

Mr. Hood presented the financial statements for the period ending June 30, 2014 for review (attached). There were no corrections and the report was filed as submitted.

V. Community Management Report

A. Ms. Gonzales presented the Community Engagement Update and Upcoming News & Events.

VI. Adjournment


There being no further business, Mr. Hornback made a motion to adjourn the meeting and the motion was seconded by Mr. Hood. The meeting was adjourned at 6:43 PM, Tuesday, August 26, 2014.

Respectfully submitted,

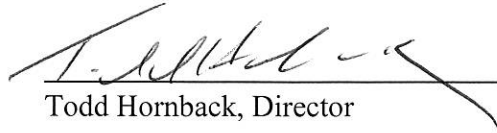


Todd Hornback
Secretary

ACCEPTED AND APPROVED:



Melinda Gulick, Director



Todd Hornback, Director

DocuSigned by:



Jeremiah Hood, Director

- 2 Attachments:
1. Financial Review – June 30, 2014
 2. Community Management Report

* The attachments are available for review online at www.verrado.net.